

**MINUTES OF THE  
ECONOMIC DEVELOPMENT AND HUMAN RESOURCES  
APPROPRIATIONS SUBCOMMITTEE**

ROOM 225 STATE CAPITOL BUILDING  
February 14, 2001

**Members Present:** Sen. Dave Gladwell, Co-Chairman  
Rep. Sheryl Allen, Co-Chairman  
Sen. Gene Davis  
Rep. Jackie Biskupski  
Rep. Kory Holdaway  
Rep. Carol Spackman Moss  
Rep. Bradley A. Winn

**Members Absent:** Sen. Al Mansell  
Sen. Carlene Walker  
Rep. David Ure

**Staff Present:** Stan Eckersley, Fiscal Analyst  
Kathryn Judd, Committee Secretary

**Visitors List:** Visitors List available at House of Representatives

Chairman Gladwell called the meeting to order at 4:15 p.m. He called for a motion to accept the minutes of February 5, 7, 9, & 12, 2001.

**MOTION:** Rep. Allen moved to accept the minutes. The motion passed unanimously.

The Chair recognized Sen. Gene Davis who presented SB271 "Appropriation for Homeless Endowment" sponsored by Sen. Suazo. The Bill calls for \$5,000,000 from general fund one-time.

**MOTION:** Sen. Davis moved to adopt this into the Committee and pass it on to the Senate for processing. The motion passed unanimously with Rep. Moss absent.

Stan Eckersley, Fiscal Analyst, reviewed the Supplemental funding list for Fiscal Year 2001 and proposed intent language.

**MOTION:** Rep. Allen moved to accept the Analyst's recommendation for the Industrial Assistance Fund, the Dedicated Credits, and federal fund allocations. There was a discussion and a clarification of the motion.

**SUB-MOTION:** Rep. Biskupski made a substitute motion to change the amount for the Industrial Assistance Fund and reallocate some of the money to the Committee's priority

items: IAF, \$896,700; Internet Access Licensing, \$42,000; Weatherization, \$100,000; Museum Grants, \$150,000; Arts Council Grants \$350,000; Small Business Development, \$100,000; Zoos, \$75,000; Emergency Food Network, \$150,000; Utah Sports Development Council, \$100,000. Rep. Allen spoke against the substitute motion. There was a discussion and clarification. Chairman Gladwell called for a vote on the substitute motion. The substitute motion failed with Sen. Gladwell, Rep. Allen, and Rep. Winn voting no. Chairman Gladwell returned to the original motion.

**MOTION:** Rep. Allen clarified her original motion. The motion passed unanimously.

**MOTION:** Rep. Allen moved to transfer from DCED to the Utah National Guard the funding for Veteran's Affairs (\$169,200 General Fund, \$45,000 Dedicated Credits; and \$24,600 in Non-lapsing Balances). The motion passed unanimously.

**MOTION:** Rep. Allen moved to adopt the following intent language:  
*The Legislature intends to deposit in the Industrial Assistance Fund any proceeds paid to the State from the liquidation of Utah Technology Finance Corporation whether these proceeds come from cash, sale of real property, or collection of accounts receivable.*  
The motion passed unanimously.

**MOTION:** Rep. Allen moved to adopt the list for the allocation of the \$6,043,000 designated to the Committee. Sen. Davis moved to amend the motion to change Weatherization to \$50,000 and move \$50,000 to the Emergency Food Network. Rep. Allen agreed to the amendment. The amended motion passed unanimously.

**MOTION:** Sen. Davis moved to send a recommendation to the Executive Appropriations Committee to strongly consider appropriating to the Arts Council Grants on-going funds of \$250,000 and \$250,000 one-time for Olympic Grants. The motion passed unanimously.

**MOTION:** Rep. Allen moved to adopt the following intent language:  
*It is the intent of the Legislature that the \$2,000,000 funding request for fiscal year 2002 by the State Olympic Officer for the Division of Travel Development be combined with the \$200,000 one-time funding of the Tourism Marketing Performance Fund and be used as seed money to create at least 4% economic growth in the tourism industry as measured by performance indicators set in statute.*  
There was a discussion to the motion. The motion passed unanimously.

**MOTION:** Rep. Allen moved that any funds left in Utah Travel Council be non-lapsing.  
The motion passed with Rep. Biskupski absent.

**MOTION:** Sen. Davis moved to add \$150,000 to Museum Services if the money is available.  
The motion passed unanimously with Rep. Biskupski absent.

Chairman Gladwell spoke for the co-chairs in expressing appreciation to the Committee. He thanked the new members of the Committee, the Department, and staff.

**MOTION:** Rep. Holdaway made a motion to adjourn. The motion passed unanimously and the meeting adjourned at 4:50 p.m.

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Sen. David L. Gladwell, Co-Chair

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Rep. Sheryl L. Allen, Co-Chair